

AGENDA

CMER Meeting

November 21 2002, 9am to 3pm

Northwest Indian Fish Commission Conference Room

Business Meeting (9am to 11am)

1. Approve minutes from last meeting
2. CMER budget update (Geoff)
3. Review of SAG requests
 - Last fish SRC Open Review
4. SRC update (Geoff)
5. CMER Handbook progress update (Allen/Heather)
6. CMER-Policy Interaction Meeting Summary (Timothy)
7. Work plan, next steps (Doug)
8. SAG issues
 - When to do PIP presentation
 - When to do DFC presentation
 - Forest wetlands workshop summary
 - Bull trout site selection status
9. Next agenda, science topic

Science Meeting (11 am to Noon, 1pm to 3pm)

Presentation and Discussion of Prioritization Process (Joseph's Team)

- Relation of this process to the CMER/Policy workshop held on November 6th
- CMER Consensus on the prioritization process
- Confirm December 19th as prioritization process meeting